

Agenda  
Regular Meeting  
North Castle Town Board  
Hergenhan Recreation Center  
40 Maple Avenue  
Armonk, NY  
7:30 p.m.  
June 24, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Town Board Update.
- C. Town Clerk Report.
- D. BHHS Boys Baseball -- NYS Champions!
- E. Public Comment.

II. PUBLIC HEARING

- A. Brynwood Project: Consider applying the Golf Course Community Floating Overlay District (GCCFO) to a portion of the property known as Brynwood Golf & Country Club, formerly known as Canyon Club, located at 568 Bedford Road, Armonk.
  - 1. Receipt of proposed revised Brynwood Conservation Easement.

III. OLD BUSINESS

- A. Update on Elijah Miller House and discussion with County Legislator Michael Smith.
- B. Approval of Town Board Minutes: June 10.
- C. Formation of Long Pond Dam Park Improvement District:
  - 1. Receipt of Town Attorney's letter to NYSDEC.
  - 2. Receipt of amended Supplement to Map, Plan and Report.
  - 3. Consider revised Petition and Order Calling for Public Hearing.
- D. Discussion of Madonna Project: Old Mount Kisco Road and Route 128.

IV. MISCELLANEOUS

- A. Comptroller's Reports: Mortgage and Sales Tax Collection Updates.
- B. Consider request from Comptroller Oakley Re: Budget amendments.
- C. Consider request from W&S Director Misiti Re: Confined Space Program.
- D. Consider approval of payment No. 1 to Vernon Hills for Sidewalk Repairs & Improvements and authorization for Supervisor to sign payment applications.
- E. Consider recommendation from Planning Board Re: Release of bonds for Cider Mill project.
- F. Consider request from Friends of North Castle Library for use of Community Park for Armonk Outdoor Art Show, 9/26-27.
- G. Request permission to auction used equipment and vehicles.
- H. Consider award of bid for reconstruction of Gazebo and authorization for Supervisor to sign agreement.

V. AGREEMENTS

- A. Consider proposal from Kellard Sessions for 2015 Stormwater Outfall Inspection/GIS Mapping and authorize Supervisor to sign agreement.

VI. PERSONNEL

VII. CONSENSUS

- A. Release of Highway Bonds.
- B. Approve license for Darling International to collect and dispose of refuse.

## PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.